



**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING
(2023 Board)**

Monday January 22, 2024

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Abe Ryder	X	
Treasurer	Kyle Powal		X
Architecture	Andrew Schwarz	X	
Common Grounds	Jay Roberts	X	
Social	Melissa Pohl		X
Civic Affairs	Mark Villalovos	X	
Safety & Welfare	Bill Graff	X	
Pool	Criss Chang	X	
Tennis	Taylor Shanfeld	X	
Secretary	Lindsay Keenan	X	
Lake	Steve Kipferl	X	

Abe Ryder called the meeting to order at 6:31 pm.

Linda Baumgartner of 1203 Lake Shore Dr. N., presented comments and concerns to the board.

Cathy Beazley of 330 North Valley, presented comments and concerns to the board.

David Brooks of 170 South Old Mill Road presented comments and concerns to the board.

Robin Fraczek, of 1310 Lake Shore Dr. N. presented comments and concerns to the board.

Greg Salter of 1209 Lake Shore Dr. N., presented comments and concerns to the board.

Jason Ehlert, 1161 Oak Ridge, presented comments and concerns to the board.

Geoffrey and Jan Kitz, 100 Cold Spring Road, presented comments and concerns to the board.

Marlene Slager, 325 Old Mill Road, presented comments and concerns to the board.

Michelle Polvere, 155 Old Mill Road, presented comments and concerns to the board.

Old Business

- Approval of the December 2023 Board Meeting Minutes. Steve Kipferl moved to approve the December 2023 Board Meeting Minutes. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

- Approval of the December 2023 Financial Statement. Steve Kipferl moved to approve the November 2023 Financial Statement. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

- Approval of the 2024 Operating Budget. Kyle Powal moved to approve the Proposed 2024 Operating Budget Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the 2024 Capital Budget. Kyle Powal moved to approve the Proposed 2024 Capital Budget. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the Annual Assessment. Kyle Powal moved to approve the Proposed 2024 Annual Assessment of \$1,500. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Abe Ryder Motion for the Card Party to be held on February 23rd.
 - The motion passed (All board members present voted in favor).
- Abe Ryder Motion for the Easter Egg Hunt to be held on March 30th.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 7:03 p.m.

Submitted by Lindsay Keenan, Secretary